2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Jan 20, 2004 8:00 am Secretary of State DOCUMENT:# P93000071470..... 1. Entity Name. VALUE HOMES INC 01-20-2004 90051 003 ***158.75 Principal Place of Business Mailing Address 7530 CITRUS AVE 7530 CITRUS AVE WINTER PARK, FL 32792 WINTER PARK, FL 32792 No Chg-P 01052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3206885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANFIELD, BARRY DO NOT WRITE 7530 CITRUS AVE WINTER PARK, FL 32792 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00:May Be 9._Election,Campaign,Financing... FILE NOW!!! FEE IS \$150:00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. -- OFFICERS AND DIRECTORS TITLE GRANFIELD, BARRY NAME :-7530 CITRUS AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 STREET ADDRESS CITY-ST-ZIP NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME** STREET ADDRESS .12.'ll hereby, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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